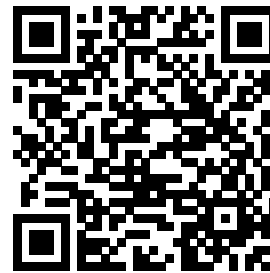


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EBBVaqh2t9FFMCJ2W435v1BK7oME9evrH</u>
TOTAL RECEIVED	1.07615584 BTC
	67,812.49 USD
TOTAL SEND	1.07615584 BTC
	67,812.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-26 15:20:42	<u>ae725eed99f5e1efbbaa17</u> <u>c9163caeca8fb11b6a7584</u> <u>f101c2c5ecd9197b98ec</u>	- 0.00569448 BTC	
2	2019-07-26 15:20:42	<u>ae725eed99f5e1efbbaa17</u> <u>c9163caeca8fb11b6a7584</u> <u>f101c2c5ecd9197b98ec</u>	- 0.01647302 BTC	
3	2019-07-23 20:13:02	<u>4cf5a7a0ef45b9236f0d41</u> <u>9405ef88e7610d2c04eb7d</u> <u>cdba751281690030282a</u>	- 0.02899293 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-23 19:58:16	<u>d6fdd401830d819fd36098</u> <u>6d12e2a3087b807b6e1469</u> <u>78d3557e9effe202b4e9</u>	- 0.03524847 BTC	✓
5	2019-07-23 19:58:16	<u>60f9e6c99fd71ddfbd11fd</u> <u>0c1e07adf8275e399b4a06</u> <u>e0f9725f052707ae6ed1</u>	- 0.02899293 BTC	✓
6	2019-07-23 18:08:25	<u>14349a5049af9a62eb2365</u> <u>e5354503fd9fa42669cca4</u> <u>9a654b4f6f5a61cba5ae</u>	- 0.07364922 BTC	✓
7	2019-07-23 17:36:38	<u>5af841cf6545b93f0bf75f</u> <u>2498ba88934e522949bc69</u> <u>3cef7f1021e5bafef7be</u>	- 0.07365017 BTC	✓
8	2019-07-23 17:36:38	<u>5af841cf6545b93f0bf75f</u> <u>2498ba88934e522949bc69</u> <u>3cef7f1021e5bafef7be</u>	- 0.07364922 BTC	✓
9	2019-07-23 17:23:10	<u>6b5f54baa24d45f2a0f3e2</u> <u>6075943b3d18670b8d6d4a</u> <u>ae56cafdf06c5f7b00bc</u>	- 0.06827440 BTC	✓
10	2019-07-23 17:23:10	<u>6b5f54baa24d45f2a0f3e2</u> <u>6075943b3d18670b8d6d4a</u> <u>ae56cafdf06c5f7b00bc</u>	- 0.07400094 BTC	✓
11	2019-07-18 09:35:24	<u>9979871c3908dfb3c19633</u> <u>a508bcd2c5e817d41c2761</u> <u>4930fbd32889eff1eec4</u>	+ 0.07365017 BTC	✓
12	2019-07-18 09:35:24	<u>e6ff867cca891e736aa9a8</u> <u>e79fae91dff5e2542a13c2</u> <u>da2795e241f246643341</u>	+ 0.07364922 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 09:25:03	<u>c656fd91404b9590aa2a84</u> <u>d716ce9f38de90076c8c77</u> <u>87d7121be92136b8bc5b</u>	+ 0.07400094 BTC	✓
14	2019-07-18 09:25:03	<u>b503a9b1d262a3c73a21c6</u> <u>662c384c97424571288c91</u> <u>22b4380b2218f92753ba</u>	+ 0.06827440 BTC	✓
15	2019-07-18 09:25:03	<u>2cb2154e24c03bbdb728ec</u> <u>c32fb8c4b381de39cb51ab</u> <u>bdc02674f3d4a1fa6b69</u>	+ 0.07364922 BTC	✓
16	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0</u> <u>d0759366677203bba337e9</u> <u>24a1352935f91f4fe881</u>	+ 0.03524847 BTC	✓
17	2019-07-18 08:03:39	<u>b0b1af70e6366d3624b292</u> <u>2b941b2ae26be1f04afdce</u> <u>712be82d34efaa0ce77e</u>	+ 0.02899293 BTC	✓
18	2019-07-18 07:58:45	<u>4430fdcde672905dc93253</u> <u>fd2db8963961e99bf4706b</u> <u>7a3f383fbcf318636f1a</u>	+ 0.02899293 BTC	✓
19	2019-07-18 05:06:46	<u>7e8a90c0bc6736a9b447f2</u> <u>98bf66b4389c7c8c42bed3</u> <u>e9a67329abd28db3379a</u>	+ 0.00569448 BTC	✓
20	2019-07-11 02:59:23	<u>29fd22067721b721213a27</u> <u>19116a94fcf137108d2606</u> <u>7b09bb37a0249118e658</u>	+ 0.01647302 BTC	✓
21	2019-07-05 22:23:43	<u>97f86bf7f71a6bc949f588</u> <u>f2800186bdd6915e039d32</u> <u>daf59aa24f1c6d94afd1</u>	- 0.00936413 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 22:00:25	<u>78614ab93cd26e641a21d0</u> <u>51cd296782fd3bbf5bc34c</u> <u>6ef5b301c1110ad8674b</u>	- 0.01071667 BTC	✓
23	2019-07-05 22:00:25	<u>78614ab93cd26e641a21d0</u> <u>51cd296782fd3bbf5bc34c</u> <u>6ef5b301c1110ad8674b</u>	- 0.01030642 BTC	✓
24	2019-07-05 22:00:25	<u>78614ab93cd26e641a21d0</u> <u>51cd296782fd3bbf5bc34c</u> <u>6ef5b301c1110ad8674b</u>	- 0.01030497 BTC	✓
25	2019-07-05 22:00:25	<u>81f3169fa44ed14237c05d</u> <u>75121f82bf7557b71bc91c</u> <u>dde7f86f205f8aea5170</u>	- 0.00936292 BTC	✓
26	2019-07-05 22:00:25	<u>f0bf6ec030eefb262727c8</u> <u>e219cff1de6b8f60547c88</u> <u>a818ee107c02398a57f5</u>	- 0.01030642 BTC	✓
27	2019-07-05 22:00:25	<u>f0bf6ec030eefb262727c8</u> <u>e219cff1de6b8f60547c88</u> <u>a818ee107c02398a57f5</u>	- 0.01030569 BTC	✓
28	2019-07-05 22:00:25	<u>f0bf6ec030eefb262727c8</u> <u>e219cff1de6b8f60547c88</u> <u>a818ee107c02398a57f5</u>	- 0.01030569 BTC	✓
29	2019-07-05 22:00:25	<u>37c1831c559a41126a757d</u> <u>86a3b91219625a95d61a32</u> <u>35cd451badb1f728210c</u>	- 0.01444453 BTC	✓
30	2019-07-05 22:00:25	<u>a35f56fcefee64077d4a3d</u> <u>04c0090f5b0f2eed3fe22a</u> <u>96318d3273bb1db8e432</u>	- 0.00936413 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 22:00:25	<u>a35f56fcefee64077d4a3d04c0090f5b0f2eed3fe22a96318d3273bb1db8e432</u>	- 0.00936413 BTC	✓
32	2019-07-05 22:00:25	<u>a35f56fcefee64077d4a3d04c0090f5b0f2eed3fe22a96318d3273bb1db8e432</u>	- 0.01030569 BTC	✓
33	2019-07-05 22:00:25	<u>f26115d8c28cc17263c287457d1e6028fe226a6a372ca0274c5b124897e65940</u>	- 0.01802788 BTC	✓
34	2019-06-27 05:59:08	<u>59b4671608c0e2b42a42fb1db65b39218950635e0f510d9b9a51237cc7a4ff73</u>	+ 0.01030569 BTC	✓
35	2019-06-27 05:59:08	<u>3373bff332397b2cfa74b0f469a3579e2d255ee69100bc5f3840f027ac78b9ed</u>	+ 0.01030642 BTC	✓
36	2019-06-27 05:59:08	<u>647a210acf2b9a0330b2e90fc049f9d00a555cdbcefc8fa61ae138e3dd4df463</u>	+ 0.01030569 BTC	✓
37	2019-06-27 05:59:08	<u>cf42d5121c8b57dd91fbc8771cea792b8856683d188fbc79b4f0affbaf61e329</u>	+ 0.01030642 BTC	✓
38	2019-06-27 05:59:08	<u>1c09120e9fce8de5298efa6cccbb61cf8c0f4e2b312fb06e901fe2b88a1b7c1</u>	+ 0.01444453 BTC	✓
39	2019-06-27 05:59:08	<u>3cdd94693f2534ced5ff7ec4062205e01a66784a4e9983ab371000dc6600bd4b</u>	+ 0.01030497 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-27 05:59:08	<u>cb11275eb027bd167c5925956f935232cd67bebca888d5432a19e40fbc87bc9e</u>	+ 0.01071667 BTC	✓
41	2019-06-27 05:59:08	<u>85cfb39c87fd9b280fd001f53defcd9685ff5ce8e4731b9e56f07ecd73ff5e2a</u>	+ 0.01802788 BTC	✓
42	2019-06-27 05:59:08	<u>6c898c698909ee4e0bed0a9f63ff344a994c7f5d489be52313400facc0f87eef</u>	+ 0.01030569 BTC	✓
43	2019-06-11 20:40:44	<u>de1038fc4f2bf08d1c7897a691c7e3126c9b37b7f52880ae060766be619a2e30</u>	- 0.04168389 BTC	✓
44	2019-06-11 20:40:44	<u>de1038fc4f2bf08d1c7897a691c7e3126c9b37b7f52880ae060766be619a2e30</u>	- 0.02782492 BTC	✓
45	2019-06-10 16:55:10	<u>6477077da34dcd2fc44c3d7ae622c225c2702f77ead908a87f13364bbaf66550</u>	- 0.04168389 BTC	✓
46	2019-06-10 16:55:10	<u>6477077da34dcd2fc44c3d7ae622c225c2702f77ead908a87f13364bbaf66550</u>	- 0.05125957 BTC	✓
47	2019-06-10 16:55:10	<u>6477077da34dcd2fc44c3d7ae622c225c2702f77ead908a87f13364bbaf66550</u>	- 0.07547234 BTC	✓
48	2019-06-10 02:35:42	<u>32fbd3ee2bf7813a49c340faee0ecbfe95030c5d176758a653bc7752473f4903</u>	+ 0.04168389 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-10 02:35:42	<u>5bd211ea4b8dcddea1f67a</u> <u>33bb25d3bc0e2510baa695</u> <u>28bfa5c437756b7d4d42</u>	+ 0.02782492 BTC	✓
50	2019-06-10 02:35:42	<u>228eb9d58316c06ab7cf53</u> <u>ff3f923bddf10931e1f486</u> <u>50c244576a0b1325d110</u>	+ 0.00936413 BTC	✓
51	2019-06-10 02:35:42	<u>b55d54ea53977e00e91dd0</u> <u>e5f818af60c63861abeb7d</u> <u>1f20a9af82a865c7b681</u>	+ 0.05125957 BTC	✓
52	2019-06-10 02:35:42	<u>d749a4d472c66fed9a27a2</u> <u>223167e14e76476f2bb49a</u> <u>cdd4b0bc16aaf9ccc24a</u>	+ 0.00936413 BTC	✓
53	2019-06-10 02:35:42	<u>50398cb80cae6a2b9eee71</u> <u>8f58de1cb798cf86426936</u> <u>968e5b9fed85861d5162</u>	+ 0.00936292 BTC	✓
54	2019-06-10 02:35:42	<u>4dc5aeef7f0e447d378601</u> <u>a151668b540f337ff9b45e</u> <u>9f9432b19e41ab765d34</u>	+ 0.00936413 BTC	✓
55	2019-06-10 02:35:42	<u>67688b9c857d655d5ffa8b</u> <u>6c361165678bcbc64d0a3b</u> <u>bb003e2f5684c4bead24</u>	+ 0.07547234 BTC	✓
56	2019-06-10 02:35:42	<u>c2271632f32836e3d4ca0f</u> <u>b50a5580629c0037c5f9d4</u> <u>f8078c4f1d63fc7d730c</u>	+ 0.04168389 BTC	✓
57	2019-05-16 13:37:47	<u>481150f97b6c3ab22f8210</u> <u>b4467188bebbd5f79b84bf</u> <u>28395e52f452ad371382</u>	- 0.02473095 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-15 18:33:56	<u>10411d38dc7043c857fd05</u> <u>87390078172a1429ef07c3</u> <u>5cf88344621142e2efaf</u>	- 0.09328095 BTC	✓
59	2019-05-15 17:27:55	<u>c22429afb03bbf322cb4b7</u> <u>d8eabe7d2ba0fda609db5e</u> <u>3dd3d3a7f17a00b8faf9</u>	- 0.03040595 BTC	✓
60	2019-05-15 17:27:55	<u>c22429afb03bbf322cb4b7</u> <u>d8eabe7d2ba0fda609db5e</u> <u>3dd3d3a7f17a00b8faf9</u>	- 0.02473095 BTC	✓
61	2019-05-15 15:04:53	<u>7676a4feea2d7c43579609</u> <u>6445f9777411957f6244ee</u> <u>8704b003e2b5c815de2b</u>	- 0.04397738 BTC	✓
62	2019-05-15 09:18:14	<u>3729fee4eab309f7a994c3</u> <u>30d82601e7020c63328fd9</u> <u>2c28ac748925b600a576</u>	+ 0.09328095 BTC	✓
63	2019-05-15 09:07:45	<u>b6d723d4ff2b1c675e609d</u> <u>04c471c125464ba3f65095</u> <u>c7f28be20d2e92fbaaf5</u>	+ 0.04397738 BTC	✓
64	2019-05-15 08:55:31	<u>72b522475ff499cd36ac55</u> <u>05569d3cddcb6dc9dcc11a</u> <u>b3e6943dbfa0b9e70e61</u>	+ 0.03040595 BTC	✓
65	2019-05-15 08:49:59	<u>76d71b72051409b344f362</u> <u>dbf3a4bf7078cdec777a83</u> <u>2ebac84c44c141cd1bc5</u>	+ 0.02473095 BTC	✓
66	2019-05-15 08:36:36	<u>379fd76d64cdf1d3227f4d</u> <u>0b4b5e82ce32ea17265d16</u> <u>56917b7b962b6688ab75</u>	+ 0.02473095 BTC	✓

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